

Michigan Department of Labor & Economic Growth
MICHIGAN LIQUOR CONTROL COMMISSION (MLCC)
7150 Harris Drive, P.O. Box 30005 – Lansing, Michigan 48909-7505

AUTHORIZATION RESOLUTION

This is to certify that a meeting of the * Board of Directors of _____

Duly held on the _____ day of _____, 20 ____, the following Resolution was adopted:

RESOLVED: That _____

And/or _____

Was hereby authorized to execute any and all documents required by the Michigan Liquor Control Commission, and to receive the license/s in lieu of being mailed.

IN WITNESS WHEREOF,

I have hereunto subscribed my name this _____ day of _____, 20 _____.

Signature (Office/Position)

* Please adapt the wording to fit the proper entity, i.e., Board of Directors, Board of Control, etc. Each corporate general partner of a Limited Partnership should execute Resolution.